



**Texas Juvenile Probation Commission Board Meeting**  
**Brown-Heatly Building Public Hearing Rooms 1420-1430**  
**Austin, Texas**  
**Friday, March 25, 2011**  
**9:00 a.m.**

Agenda Item	Presented By	Action	
		Yes	No
1. Call to Order	R. West		X
2. Excuse Absences	R. West	X	
3. Approval of Minutes from January 21, 2011 Meeting	R. West	X	
4. Update on Fiscal Year 2011 Expenditures	B. Monroe		X
5. TJPC Advisory Council Update	E. Medina		X
6. Update on Allegations of Abuse, Neglect and Exploitation for Fiscal Year 2011	K. Dubose		X
7. Variance Committee Report			
a. Review, Discussion and Possible Action Regarding 4 M Granbury Real Estates' / 4 M Granbury Youth Services' (i.e., Granbury Regional Juvenile Justice Center) Application for Permanent Variance from Title 37 Texas Administrative Code Section 343.226 Related to Natural Light in Specialized Housing	J. Boyd	X	
b. Review, Discussion and Possible Action Regarding Bexar County's Application for Permanent Variance from Title 37 Texas Administrative Code Section 343.352 Related to Resident Visitation	J. Boyd	X	
c. Review, Discussion and Possible Action Regarding Bexar County's Application for Permanent Variance from Title 37 Texas Administrative Code Section 343.354 Related to Limitation of Resident Visitation	J. Boyd	X	
d. Review, Discussion and Possible Action Regarding Bexar County's Application for Permanent Variance from Title 37 Texas Administrative Code Section 343.358 Related to Resident Telephone Privileges	J. Boyd	X	
e. Review, Discussion and Possible Action Regarding Bexar County's Application for Permanent Variance from Title 37 Texas Administrative Code Section 343.360 Related to Resident Mail	J. Boyd	X	
f. Review, Discussion and Possible Action Regarding Bexar County's Application for Permanent Variance from Title 37 Texas Administrative Code Section 343.600 Related to Pre-Admission Records	J. Boyd	X	
g. Review, Discussion and Possible Action Regarding Bexar County's Application for Permanent Variance from Title 37 Texas Administrative Code Section 343.606 Related to Resident Orientation	J. Boyd	X	
8. Discussion and Possible Approval of New Chapter 355 Relating to Non-Secure Juvenile Facilities for Final Publication and Adoption in the Texas Register Effective May 1, 2011	R. Kapur	X	

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9. Discussion and Possible Action on Amending Chapter 344 Relating to a New Certification Category for Initial Publication and 30-day Public Comment Period in the Texas Register	R. Kapur	X
10. Discussion and Possible Approval of Amendments Made to Chapter 341 Relating to Texas Juvenile Probation Commission to Ensure Consistency with Other Changes of TJPC Standards and to Clarify Certification Requirements for Final Publication and Adoption in the Texas Register Effective May 1, 2011	C. Weisinger	X
11. Review, Discussion and Possible Action Regarding Disciplinary Action in the State Office of Administrative Hearings' Docket No. 665-10-4999; Texas Juvenile Probation Commission v. Rosetta Jackson, TJPC Certification No. 18770; A Certified Officer (Proposal for Decision and Final Order)	K. Roe	X
12. Executive Director's Report - Agency Activity Update - Introduction of New Staff	V. Spriggs	X
13. Public Comments	R. West	X
14. Adjourn	R. West	X

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- The Texas Open Meetings Act does not require a public comment period during an open meeting. However, it is the practice of the Texas Juvenile Probation Commission Board to allow public comment at each board meeting to facilitate public input by interested persons. Public comments will typically be taken after each board agenda item so members of the public are encouraged to attend the full board meeting if they wish to comment on a particular agenda item. In the event a member of the public was unable to provide testimony after a particular agenda item or would like to make additional comments at the conclusion of the meeting, they may do so at that time. The Texas Juvenile Probation Commission Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Probation Commission reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Probation Commission may go into closed, executive session on any posted agenda item if consultation with legal counsel is deemed necessary and authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071.